

**Revised**

**BOROUGH OF DUMONT  
BERGEN COUNTY, N.J.  
EXECUTIVE MEETING MINUTES  
MARCH 18, 2014  
6:30 PM**

Mayor Kelly called the meeting to order at 6:40pm

**Flag Salute, Silent Prayer**

**Sunshine Law:** The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time place of this regular meeting in a notice posted at Borough Hall, sent to *The Record* and the *Ridgewood News*, posted on the Borough website and filed with the Borough of Dumont.

**Roll Call:**

Council members: Carrick (via phone) Correa, Hayes, Riquelme, Zamechansky-present  
Councilman Brophy-absent  
Mayor Kelly-present

Motion to accept agenda as presented: Councilwoman Zamechansky

Second: Councilman Riquelme

All in favor.

Motion to open to the public: Councilman Hayes

Second: Councilwoman Zamechansky

All in favor.

1. Debbie Tamburro, 125 Roosevelt Avenue, asked about the engineer's suggestion of a sewer line being attached to the line in the street to help their flooding problem. She doesn't feel the homeowner should have to pay for the installation of the line on their own property.
2. MaryAnn Russini, 141 Roosevelt Avenue, said there is a bond for \$120,000 from 2011-Roosevelt Avenue Flood Project. There are also plans from the engineer at that time. She asked if Phase III will be done. She was told that the project has been postponed due to the cost. The town would pay for the cost of the line in the street and it would be the homeowners' responsibility to connect it to a line from their property. Ms. Russini stated that her house is not saleable at this time.

The Mayor suggested a meeting with homeowners on Roosevelt Avenue.

Motion to close to the public: Councilwoman Correa

Second: Councilman Riquelme

All in favor.

**Attorney's Report**

Will report in closed session

## **Mayor's Report**

No report

Review prior to public meeting:

### **Consent Agenda Resolutions**

#14-75 Bills List

#14-76 Approval of Fire Department Ambulance 2013 LOSAP Contribution-\$46,200

#14-77 Approval of Hiring Three Substitute Crossing Guards-\$14.75 per hour

#14-78 Authorization of Execution of Agreement Open Space Trust Grant-\$157,150 matching

#14-79 Approval of Dumont Elks #2593 Club's Pull Tab Raffle March 16, 2014-March 15, 2015; ID #109-6-33628, RL#402

#14-80 Approval of Selzer School PTO On-premise Merchandise Raffle to be held April 24, 2014; ID#109-5-37089; RL#401

#14-81 Approval of St. Mary's Off-premise 50/50 Cash Raffle June 4, 2014-June 7, 2014; ID #109-1-471, RL#403

#14-82 Approval of St. Mary's On-premise 50/50 Cash Raffle to be held June 4, 2014-June 7, 2014; ID #109-1-471, RL#404

#14-83 Approval of St. Mary's Carnival Application for June 4, 2014-June 7, 2014; ID #109-1-471, RL#405

#14-84 Resolution Calling on the Legislature to Make the 2% Cap on Interest Arbitration Awards Permanent

#14-85 "Friends of the Shade Tree"-Authorization to Submit Application for Inclusion in the Joint Insurance Fund-Councilman Hayes requested this resolution be pulled. He would like more specific information.

#14-86 Authorization to Hire Per Diem Dispatchers-\$12.75-\$16.00 range-Councilwoman Zamechansky asked who would determine the salary in the range. The response was that the Police Chief would, based on experience.

#14-87 Janet Galligan-Appoint as Recreation Commissioner Alternate #2

#14-88 Transfer of Appropriations

#14-89 Zachary Arlin-Approval of Fire Department Fire Patrol Membership Status

#14-90 Charles Cumella-Approval of Fire Department Full Membership Status

#14-91 Request for Review and Approval of Municipal Affordable Housing Trust Fund Spending Plan

#14-92 Police Officer Paul Tulli-Accept Terms of Retirement-Mr. Paster asked the Council if they all understood this resolution. Chief Faulborn clarified the dates and Officer Tulli has a pending Workmen's Compensation claim. He will not be entitled to any temporary disability payments once he leaves the force but by statute he is entitled to reopen for his medical or his permanency award if he is entitled to them.

## **ORDINANCES**

### ***First Reading***

#1471 Ordinance to Exceed Municipal Budget Appropriation Limit and Establish Cap Bank

#1472 Amending Chapter 455 of the Borough of Dumont Code

### **General Order of Business**

#14-93 Introduction of the 2014 Municipal Budget

The Municipal Clerk read the resolution to enter closed session to discuss COAH compliance and personnel-police.

Motion: Councilman Riquelme

Second: Councilwoman Zamechansky

Roll call vote: Council members Carrick, Correa, Hayes, Riquelme, Zamechansky-yes

Following closed session:

Motion to adjourn: Councilwoman Correa

Second: Councilman Riquelme

All in favor.

Minutes respectfully submitted by:

Susan Connelly, RMC

Municipal Clerk